

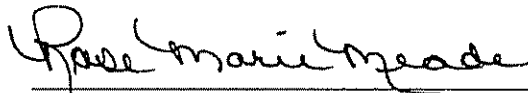
**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:)	
)	Chapter 11
W.R. GRACE & CO., <i>et al.</i>,)	
)	Case No. 01-1139 (JKF)
Debtors.)	Jointly Administered
_____)	

CERTIFICATE OF SERVICE

I, Rose Marie Meade, do hereby certify that I am over the age of 18, and that on March 4, 2005, I caused The Future Claimants Representative's Limited Objection To The Motion Of The Debtors For An Order Authorizing The Debtors To Enter Into (A) An Employment Agreement With Its Current Chief Operating Officer Under Which He Would Assume The Position Of Chief Executive Officer Of The Debtors ("CEO") And (B) A Post-Retirement Agreement With The Current CEO Whereby He Would Provide Consulting Services Related to Debtors' Chapter 11 Cases, to be served upon those persons as shown on the attached Service List by first class mail, postage prepaid.

Under penalty of perjury, I certify the foregoing to be true and correct.



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